



Longdon, Queenhill and Holdfast Parish Council

Councillors are hereby summoned to attend an Ordinary Parish Council Meeting to be held at Longdon Village Hall on Monday 10 January 2022 at 7.30pm.

This meeting is open and welcomes members of the public.

COVID REGULATIONS: Councillors and members of the public are reminded of the requirement to wear masks/face coverings in enclosed spaces.

Agenda

1. Apologies:

Councillors are reminded to give apologies for absence in writing to the clerk in advance of each meeting missed and that the 6 months absence rule may be upheld.

2. Declarations of Interest:

Councillors are reminded when applicable to update their register of interests.

- a) Register of Interests: Keep their R of I updated.
- b) Declare disclosable pecuniary interests in items on the agenda and their nature.
- c) Declare any other disclosable interests in items on the agenda and their nature.
- d) To-submit written requests for the grant of Dispensation to the clerk in advance of the meeting.

3. Consideration of any dispensation requests.

To consider whether to grant any requests for dispensation.

4. Public session:

The time allocated is at the discretion of the chairman. Parishioners are invited to give their views on issues and ask questions relating to items on the agenda or to raise issues for future consideration.

5. Minutes:

To receive and approve the minutes of the previous ordinary meeting held on 1 November 2021.

6. Progress Reports:

- a) The Parish Council is in contact with WCC pursuing the issue with the creation of a footway.
- b) **Lengthsman scheme:** The Parish Council is waiting for confirmation on the exact yearly amount allocated to Longdon, Queenhill and Holdfast Parish Council for 2022/23.
- c) Danoli Designs direct debit was cancelled immediately following the decision at the November meeting.
- d) Council Business Mobile Phone is being purchased.
- e) The Clerk and Cllr Mullins attended CALC AGM 16 November on behalf of the Parish Council. A brief verbal report will be given on the event by Cllr Mullins.

7. Reports from District and County Councillors:

8. Finance:

- a) To receive and approve a report on the financial position of the council on 31 December 2021.
- b) To approved payment of fees and invoices presented.
- c) Clerk and Chair are arranging with bank to remove previous signatories.

9. Finance Working Group:

- a) To consider and discuss the revised report of the Finance Working Group and, if appropriate set the Parish Council budget for 2022/23.
- b) To agree the precept for 2022/23.
- c) In the event of another Lockdown: To consider how the parish council would take decisions to ensure business continuity.

10. Playground Safety Inspections: To consider more regular recording and inspection on the state of play equipment to comply with legal requirements.

11. Clerk probation meeting: Before consideration of this item a motion will be passed to exclude the Clerk and any members of the public from the meeting due to the confidential and personal content of the discussion.

12. Future meeting schedule: Confirm the date of the next meeting 1 February 2022.

7 March 2022

4 April 2022

9 May 2022 AGM



Clerk to the Parish Council, 5 January 2022